

COMMITTEE ON PLANNING & DEVELOPMENT
(Standing Committee of Berkeley County Council)

Acting Chairman: Mr. Dennis Fish

A meeting of the **COMMITTEE ON PLANNING & DEVELOPMENT**, Standing Committee of Berkeley County Council, was held on **Monday, June 11, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:00 p.m.

PRESENT: Acting Chairman and Committee Member Dennis L. Fish, Council District No. 5 Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Steve C. Davis, Council District No. 8. Ex-officios, County Supervisor Daniel W. Davis; Council Member Caldwell Pinckney, Jr., Council District No. 7. Ms. Nicole Ewing, County Attorney and Ms. Catherine R. Windham, Interim Clerk of County Council. Excused from this Meeting: Chairman Cathy S. Davis, Council District No. 4; Council Member Robert O. Call, Jr., Council District No. 3 and Council Member Mr. Jack Schurlknight, Council District No. 6.

CALL TO ORDER

Acting Chairman Fish: "I'd like to call the Committee on Planning and Development to order."

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Acting Chairman Fish: "Madam Clerk, has this meeting been properly noticed via the South Carolina Freedom of Information Act?"

Ms. Windham: "Yes sir, it has."

Acting Chairman Fish: "Thank you. First on the agenda is"

APPROVAL OF MINUTES:

March 12, 2012

Committee Member S. Davis: "Move for approval."

Committee Member Callanan: "Second."

Acting Chairman: "I have a motion and a second. Is there any change to these minutes? (No Response). All in favor signify by saying Aye (Ayes). Opposed? (No Response). Minutes stand as approved."

It was moved by Committee Member S. Davis and seconded by Committee Member Callanan to **approve** the minutes from the March 12, 2012 Planning and Development Meeting. The motion passed by a unanimous voice vote of the Committee.

Acting Chairman Fish: "Next is..."

Mrs. Nicole Scott Ewing, County Attorney, Re: PARD Grants – Authorization to Execute Leases

Attorney N. Ewing: "Good evening Members of the Committee. As you all know, from time to time we participate in PARD grant process and on behalf of local community recreation programs we actually submit and apply for grants from the State. We've been doing that on a two year cycle and most recently, recently the Legislative Delegation had put a hold on applying for PARD grants to build up the fund in it. Then they decided to go ahead and do them, kind of went ahead and did them without going through our normal process so we're kind of scrambling to catch up. We got notified that they had approved some PARD grants and sent them up to the State and then the State has now contacted us. The reason I'm here before you is that we actually have to have a property interest in the property that we're asking for the PARD grants and we normally do that. So, we have two leases that need to be renewed; one for Santee Circle and one for Kitfield, and so I'm asking for authorization to go ahead and renew those leases and then we'll bring the PARD grants back to you for final approval next month."

Committee Member S. Davis: "Move for approval."

Acting Chairman Fish: "I have a motion is there a second?"

Committee Member Callanan: "Second."

Acting Chairman Fish: "Any discussion? (No Response). All in favor signify by saying Aye (Ayes). Opposed? (No Response) Motion carries."

It was moved by Committee Member S. Davis and seconded by Committee Member Callanan to **authorize the Execution of Leases** for the **PARD Grants**. The motion passed by unanimous voice vote of the Committee.

Acting Chairman Fish: "County Attorney..."

Committee Member Callanan: "I'll make a motion to adjourn."

Committee Member S. Davis: "Second."

Acting Chairman Fish: "I have a motion and a second. All in favor signify by saying Aye? (Ayes). We're adjourned."

It was moved by Committee Member Callanan and seconded by Committee Member S. Davis to adjourn the Committee Meeting on Planning and Development. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 7:02 pm.

July 9, 2012

Date Approved

COMMITTEE ON PLANNING AND DEVELOPMENT

(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Dennis L. Fish, District No. 5
Mr. Steve C. Davis, District No. 8

Mr. Robert O. Call, District No. 3, ex officio
Mr. Jack Schurlknight, District No. 6, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council, will be held on **Monday, June 11, 2012**, at **6:04 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

March 12, 2012

Mrs. Nicole Scott Ewing, County Attorney, Re: PARD Grants – Authorization to Execute Leases

June 6, 2012
S/ Patricia R. Dennis
Catherine R. Windham
Interim Clerk of County Council